

Board Members:

Ponce De Leon Clay, Chairperson	P
Kristin A. Lusn, Vice Chairperson	E
Charles C. Adams, Member	P
Beth Morrow, Member	P
Beth Morrow, Member	P
Freda G. Sampson, Member	E
Alma G. Stallworth, Member	P
Robert Watt, Member	P

Staff:

Alicia J. Skillman, Executive Director	P
Julianne Pastula, Legal Counsel	P
Vanessa L. Johnson, Ethics Coordinator	P
Dawn Widman, Investigator	P

I. Chairperson Clay called the monthly meeting to order at 2:02 pm. A Quorum was established at 2:20 pm with the arrival of Member Morrow followed by Member Adams.

II. Roll Call.

III. Reading and Approval of the Minutes

A. Approval of the Meeting Minutes from May 15, 2018. General Session.

Member Watt motioned the May 15, 2018 General Meeting Minutes be approved. Member Morrow seconded. Motion Carried.

B. Approval of the Meeting Minutes from May 15, 2018. Closed Session.

Member Watt motioned the May 15, 2018 Closed Meeting Minutes be approved. Member Morrow seconded. Motion Carried.

C. Approval of the Meeting Minutes from June 19, 2018. General Session.

Member Watt motioned the June 19, 2018 General Meeting Minutes be approved. Member Stallworth seconded. Motion Carried.

IV. Complaint, Request, and Investigation Report.

A. Complaint 2018-01.

Member Morrow motioned on Complaint 2018-01 that the complaint alleges facts sufficient to constitute a violation of this article and that the board will conduct a hearing with proper notice to determine whether a violation of this article has occurred. Member Watt seconded. Motion Carried

B. Complaint 2018-02. Tabled.

C. Complaint 2018-03.

Member Morrow motioned Complaint #2018-03 is dismissed in accordance to Sec. 2-6-115 (b)(1)(ii) as it does not support facts sufficient to constitute a violation of this article. Member Watt seconded. Motion Carried.

D. Complaint 2018-04.

Member Morrow motioned to go into Closed Session to discuss a privileged and confidential report from Legal Counsel about Complaint #2018-04. Member Stallworth seconded. Roll call vote: Chairperson Clay (Yes), Member Adams (Yes), Member Morrow (Yes), Member Stallworth (Yes), Member Watt (Yes). Motion Carried.

E. Complaint 2018-05. Tabled.

F. Complaint 2018-06. Tabled.

G. Complaint 2018-07. Tabled.

H. Complaint 2018-08.

Member Morrow motioned to adopt the Preliminary Analysis as written on Complaint #2018-08 and dismiss as the Board is prohibited due to the limitation on actions in accordance to Sec. 2-6-114(a). Member Watt seconded. Motion Carried.

I. Complaint 2018-09. Tabled.

J. Complaint 2018-10. Tabled.

K. RAO #2018-02. Tabled.

L. RAO #2018-03. Tabled.

M. ROA #2018-04. Tabled.

N. RAO #2018-05. Tabled.

O. RAO #2018-06. Tabled.

P. Investigation #2017-01. Update. Notes. Media.

Q. Investigation #2018-01.

Member Morrow motioned to determine the investigation has compiled facts sufficient to constitute a possible violation of this article and schedule a hearing, with proper notice, to determine whether a violation of this article has occurred. Member Stallworth seconded. Motion Carried.

Member Watt motioned to postpone an investigation as to the spouse of the Respondent of Investigation #2018-01. Member Adams seconded. Motion Carried.

R. Investigation #2018-02.

Member Morrow motioned to determine the investigation has compiled facts sufficient to constitute a possible violation of this article and schedule a hearing, with proper notice, to determine whether a violation of this article has occurred. Member Stallworth seconded. Motion Carried.

S. Investigation #2018-03.

Member Stallworth motioned to determine the investigation has compiled facts sufficient to constitute a possible violation of this article and schedule a hearing, with proper notice, to determine whether a violation of this article has occurred. Member Watt seconded. Roll Call vote: Member Morrow (No), Member Stallworth (Yes), Member Adams (Yes), Member Watt (Yes), Chairperson Clay (No). With a vote of 3 (Yes) - 2 (No), Motion Carried.

T. **Member Morrow motioned to fix the time to adjourn to 4:15 pm. Member Watt seconded. Motion Carried.**

V. Unfinished Business.

- A. New Hires. Welcome to Vanessa Johnson and Dawn Widman.
- B. Board Committees: Leadership. Discussion
- C. Training Mandate: BSEED, DDOT, City Clerk; NEO. Discussions with ED in Philadelphia and Chicago. COGEL. Discussion
- D. Independent Infrastructure. No Update.
- E. Marketing / Brand Awareness. Office of Grants and Development. Interview with BLVD. Discussion

VI. New Business.

- A. Proposed Investigations.
 - 1. Bid Process for the contract to manage the of the City of Detroit Golf Courses – against Charlie Beckham, Group Executive, Neighborhoods; Boysie Jackson, Chief Procurement Officer.
Sec. 2-6-69. - Solicitation or acceptance of loan or payment prohibited.
Sec. 2-6-68. - Improper use of official position prohibited.
 - 2. Administrative Professionals Conference – against Denise Starr, Human Resources Director; Iris Ware, Chief Learning Officer.
Sec. 2-6-71. - Prohibition on gifts and gratuities; exceptions.
 - 3. Administrative Professionals Conference – against Raquiba Dismuke, Human Resources Specialist 1; Jennifer Thomas, Office Manager.
Sec. 2-6-67. - Self-interested regulation prohibited.
 - 4. Use of coercion to raise campaign funds – against Council Member Gabe Leland.
Sec. 2-6-68. - Improper use of official position prohibited.*
Except as otherwise provided for by applicable law, a public servant shall not knowingly use his or her official position in violation of applicable law, to improperly influence a decision of the mayor, of the city council, of the city clerk, or of a member of a city authority, board, commission, committee, council or group, or other city agency.

5. Process to become a city partner to access city property after a first refusal – against Director of Housing and Revitalization.
 Sec. 2-6-68. - Improper use of official position prohibited.*
 Except as otherwise provided for by applicable law, a public servant shall not knowingly use his or her official position in violation of applicable law, to improperly influence a decision of the mayor, of the city council, of the city clerk, or of a member of a city authority, board, commission, committee, council or group, or other city agency.

6. City’s failure to ticket Illitch properties for blight violations - against David Bell, Director of BSEED; Eric Johnson, Chief of Property Maintenance; Paul Max, General Manager of Environmental Affairs.
 Willful and intentional neglect
 Sec. 2-6-67. - Self-interested regulation prohibited.
 Sec. 2-6-68. - Improper use of official position prohibited.*

7. City’s failure to ticket the Detroit Land Bank properties for blight violations - against David Bell, Director of BSEED; Eric Johnson, Chief of Property Maintenance; Paul Max, General Manager of Environmental Affairs.
 Willful and intentional neglect
 Sec. 2-6-67. - Self-interested regulation prohibited.
 Sec. 2-6-68. - Improper use of official position prohibited.*

Member Watt motioned to vote on Proposed Investigations #1-7 to go forward and initiate an investigation of each matter. Member Stallworth seconded. Roll Call vote: Member Morrow (Yes), Member Stallworth (Yes), Member Adams (Yes), Member Watt (Yes), Chairperson Clay (Yes). With a vote of 5 (Yes) - 0 (No). Motion Carried.

VII. Period for Public Comment. (two minute limit)

VIII. Announcements.

The next General Meeting of the Board of Ethics is scheduled for Tuesday, August 21, 2018 at 2:00 pm. The location is the Board of Ethics Conference Room, 7737 Kercheval Suite 213, Detroit, MI 48214.

IX. Adjourned 4:17 p.m.